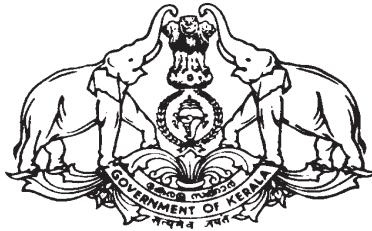


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Government of Kerala
കേരള സർക്കാർ
2008



Reg. No. റജി. നമ്പർ
KL/TV(N)/12/2006-2008

KERALA GAZETTE

കേരള ഗസറ്റ്

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Vol. LIII வால்யூ 53	THIRUVANANTHAPURAM, TUESDAY திருவந்தபுரம், திங்கள்	5th August 2008 2008 ஆகஸ்ட் 5 14th Sravana 1930 1930 ஜூலை 14	No. நாமல்
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Golden Enterprises Private Limited

NOTICE

OF RESOLUTION OF VOLUNTARY WINDING UP

[Under section 485 (1)]

In the Matter of Companies Act, 1956

and

Golden Enterprises Private Limited Registered on 6-6-1996

At the Extra-ordinary General Meeting of the above Company held on 16th July, 2008 at the Registered Office of the Company at Room No. 61/64, Hotel Crystel Palace, Shanmugham Road, Ernakulam-31, the shareholders has passed the following resolution.

1. Voluntary winding up of the Company and appointment of Liquidator.

Resolved that pursuant to the provisions of section 484(1) (b) consent of the shareholders be and is hereby given for the winding up of the company.

Further resolved that Mr. Sameer, M. s/o Manamkeril Mohamedasraf, residing at Manamkeril House, Edavilang, Kodungalloor, Trichur, Kerala-680 671 be and is hereby appointed as Liquidator of the Company for the purpose of winding up on a remuneration of Rs. 2,500-P. M.

Resolved further that Mr. Sameer, M., the liquidator be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of section 457 of the Companies Act, 1956.

(Sd.)

Cochin,
16-7-2008

Director:

(For *Golden Enterprises (P) Limited.*)